

Anniston, Alabama

August 7, 2018

The City Council of the City of Anniston, Alabama, met in Regular Session in the Council Chamber in the City Hall of the City of Anniston, Alabama, on Tuesday, August 7, 2018, at approximately 5:31 o'clock p.m.

Pastor Brendon Collins, Impact Christian Center, Council Member, prayed the Invocation.

Pastor Brendon Collins, Impact Christian Center, Council Member, led the Pledge of Allegiance to the Flag.

Mayor Draper called the meeting to order; on call of the roll, the following Council Members were found to be present: Council Members Jenkins, Reddick, Little, Harris and Draper; absent: none. A quorum was present and the meeting opened for the transaction of business.

Jay Johnson, City Manager, was present.

Bruce Downey, City Attorney, was present.

Council Member Reddick made a motion to waive the reading of the minutes of July 17, 2018. The motion was seconded by Council Member Harris; and on call of the roll, the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris and Draper; nays: none. The motion carried.

Council Member Jenkins made a motion to approve the minutes of July 17, 2018. The motion was seconded by Council Member Reddick; and on call of the roll, the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris and Draper; nays: none. The motion carried.

Council Member Little made a motion to approve the amended agenda. The motion was seconded by Council Member Jenkins; and on call of the roll, the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris, and Draper; nays: none. The motion carried.

Leonia Macklemore, 1501 Stevens Ave, a vacant lot on the corner 16th and Stevens was raised up, which resulted in them being surrounded by water. A ditch running beside her home overflows that the city owns and is overgrown.

Shanika Pittman, 622 West 20th St, addressed the council of certain concerns: clean up on the alleyways, potholes are damaging the cars, lack of the funds and/or support for nonprofits in the community, and the issue of abatement houses in the area.

Glen Ray addressed the council concerning filing procedures.

Mayor Draper announced that it was the time for the public hearing for, Group 2018-03 Grass & Debris Exhibit A, to hear objections to the proposed abatement of identified nuisances at the following locations: 3200 Male Street, 1352 Champaign, 1604 Moore Ave, 322 Walnut Ave, 324 Glenaddie Ave, 820 West 18th St, 2226 Walnut Ave, 701 South Christine Ave, 2029 Christine Ave, 618 Est 22nd Street. Mayor Draper declared the hearing open and asked if anyone wished to address the Council concerning objections to the proposed abatement of identified nuisances at said locations.

No one else addressed the Council concerning objections to the proposed abatement of identified nuisances at said locations. Mayor Draper declared the public hearing to hear objections to the proposed abatement of identified nuisances at the following locations: 3200 Male Street, 1352 Champaign, 1604 Moore Ave, 322 Walnut Ave, 324 Walnut Ave, 820 West 18th St, 2226 Walnut Ave, 701 South Christine Ave, 2029 Christine Ave, 618 Est 22nd Street closed.

Mayor Draper opened a public hearing to receive public comments regarding the 2018 Justice Assistance Grant (JAG) for Anniston Police Department.

No one spoke. Mayor Draper closed the public hearing to receive public comments regarding the 2018 Justice Assistance Grant (JAG) for Anniston Police Department.

Council Member Little made a motion to remove from the table Resolution 18-R-119, A Resolution authorizing and directing the City Manager to execute a Professional Services Agreement with Networks Media Consultants, Inc. The motion was seconded by Council Member Reddick, and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris, and Mayor Draper; nays: none. The motion carried.

Council Member Reddick made a motion for passage and adoption of Resolution 18-R-119, A Resolution authorizing and directing the City Manager to execute a Professional Services Agreement with Networks Media Consultants, Inc. The motion was seconded by Council Member Little; and on call of the roll the following vote was recorded: ayes: none, nays: Council Member Jenkins, Reddick, Little, Harris, and Mayor Draper. The motion failed.

Council Member Reddick made a motion to approve the consent agenda:

(a) Resolution authorizing reimbursements to city officials for expenses incurred while traveling away from the city. (*Resolution 18-R-136*)

(b) Resolution over-ruling objections to the abatement of identified nuisances. Group 2018-03 Grass and Debris. (*Resolution 18-R-137*)

(c) Resolution declaring a reported condition to be a public nuisance. Group 2018-02 Vehicles & Debris. *Resolution 18-R-138*)

(d) Resolution reappointing members to the McClellan Development Authority (*Resolution 18-R-140*)

The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris, and Mayor Draper; nays: none. The motion carried.

Jay Johnson, City Manager, introduced and read Resolution 18-R-141:

RESOLUTION NO. 18-R-141

A RESOLUTION ADOPTING THE 2018-2022 FIVE YEAR CONSOLIDATED PLAN AND 2018 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE ANNISTON/CALHOUN COUNTY HOME CONSORTIUM'S HOME PROGRAM

WHEREAS, the city of Anniston, Alabama is the grantee and administrative entity for the City of Anniston's Community Development Block Grant (CDBG) program and the Anniston/Calhoun County Consortium's HOME program; and

WHEREAS, the Consolidated Plan is a comprehensive planning document required by the U.S. Department of Housing and Urban Development (HUD) which lays out the needs, priorities and goals of CDBG entitlement communities and HOME participating jurisdiction and which forms a strategic plan that guides the allocation of awarded grant funds; and

WHEREAS, the City of Anniston must submit the Five-Year Consolidated Plan, including the PY 2018 Annual Action Plan, to HUD for approval in order to access CDBG and HOME program funds; and

WHEREAS, the recipient of such funds is required to certify compliance with certain applicable statutes and their implementing regulations which include in part such things as Affirmatively Furthering Fair Housing, Anti-displacement and Relocation, Drug Free Workplace, Anti-Lobbying, Citizen Participation, Appropriate Financial Assistance, and other requirements; and

WHEREAS, the City of Anniston has followed all procedures prescribed by HUD regulations and met all of its legal obligations under the CDBG and HOME Programs and HUD regulations, including the requirements of its approved Citizen Participation Plan; and

WHEREAS, the City Council wishes to approve the Annual Action Plan for submission to HUD including the allocation of the sum of the PY 2018 CDBG grant award of \$550,805.00 and the sum of the PY 2018 HOME grant award of \$452,462.00; and

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Anniston, Alabama as follows:

Section 1 – That the 2018-2022 Five Year Consolidated Plan is hereby approved and adopted for the City of Anniston's CDBG Program and the Anniston/Calhoun County HOME Consortium's HOME Program for the period October 1, 2018 through September 30, 2022.

Section 2 – That the Program Year 2018 Annual Action Plan is Approved and hereby adopted in the following amounts for the period beginning October 1, 2018 and ending September 30, 2019.

PY 2018 CDBG

CDBG Administration	\$110,161.00
Public Services	\$ 82,000.00
Interfaith Ministries	\$15,000.00
Boys and Girls Club	\$ 9,500.00
Community Enabler	\$12,500.00
St. Michael's Clinic (Healthcare)	\$22,500.00
The Right Place	\$10,000.00
Public Facilities	\$ 28,000.00

City of Anniston – PARD	\$12,500.00	
City of Anniston – PARD Senior Center	\$10,000.00	
City of Anniston – Nettles Park	\$ 7,500.00	
St. Michael’s Clinic	\$10,500.00	
Slum and Blight -City of Anniston - Public Works		\$200,000.00
Rehabilitation		\$130,644.00
World Changers	\$ 10,000.00	
Anniston Housing Authority	\$120,644.00	<hr/>
Total CDBG		\$550,805.00
PY 2018 HOME		
HOME Administration		\$ 45,246.20
CHDO Reserve		\$ 77,215.80
The Right Place		\$ 30,000.00
Anniston Housing Authority		\$300,000.00
Total HOME		\$452,462.00

Section 3 – The City Manager, as Chief Administrative Officer of the City of Anniston, Alabama, is authorized to apply for these CDBG and HOME funds by submission of said documents to HUD, and to execute all other documents, forms, agreements, certification, assurances or reports that may be requested by HUD in relation to said Plan and to undertake all actions and steps that may be necessary to complete the Plan.

Section 4 – That this resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED this 7th day of August 2018.

CITY COUNCIL OF THE CITY OF ANNISTON, ALABAMA

By:/s/ Jack Draper, Mayor

By:/s/ Jay W. Jenkins, Council Member

By:/s/ David E. Reddick, Council Member

By:/s/ Benjamin L. Little, Council Member

By:/s/ Millie Harris, Council Member

Council Member Harris made a motion for passage and adoption of Resolution 18-R-141. The motion was seconded by Council Member Jenkins.

Council Member Reddick made a recommendation for a committee, including Wards 2 and 3, to work with the CDBG process and decide how funds should be handled.

And on call of the roll, the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris, and Mayor Draper; naves: none. The motion carried and Resolution 18-R-141 was passed and adopted.

Jay Johnson, City Manager, introduced and read Resolution 18-R-142:

RESOLUTION NO. 18-R -142

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH NETWORKS MEDIA CONSULTANTS, INC.

WHEREAS the City Council desires to engage Networks Media Consultants, Inc., an Alabama Limited Liability Company to assist the City in the development of strategies that will enable potential opportunities for economic and community development opportunities in the areas of West and South Anniston;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Anniston, Alabama as follows:

Section 1. The City Manager is authorized and directed to negotiate and execute a professional services agreement with Networks Media Consultants, Inc., that is designed to achieve the objectives and to utilize the strategies and processes set forth in the proposal attached hereto as Exhibit A.

Section 2. The professional services agreement between the City of Anniston and Networks Media Consultants, Inc., shall will run from the Effective date and will terminate automatically on the 1st day of August, 2019 (the "Term") unless earlier terminated as provided in Section 6. At the end of the Term, the City, acting by and through the City Council, may extend the Term at its option for successive one year periods on such terms and conditions as the City Council, acting for and on behalf of the City, and the Consultant may agree upon in writing.

PASSED AND ADOPTED this the 7th day of August, 2018.

CITY COUNCIL OF THE CITY OF ANNISTON, ALABAMA

By:/s/ Jack Draper, Mayor

By:/s/ Jay W. Jenkins, Council Member

By:/s/ David E. Reddick, Council Member

By:/s/ Benjamin L. Little, Council Member

Council Member Little made a motion for passage and adoption of Resolution 18-R-142. The motion was seconded by Council Member Reddick, and on call of the roll, the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, and Mayor Draper; naves: Council Member Harris. The motion carried and Resolution 18-R-142 was passed and adopted.

Mayor Draper made a motion to Approve Schedule A Base Bid, Schedule A Add Alternate 1 and Schedule B Base Bid in the amount of \$467,635.50 to Vance Brothers, Inc., for Airport Improvement Project #3-01-

0008-033-2018 Apron and Taxilane Maintenance subject to final grant award by FAA and ALDOT and authorize the City Manager to execute said documents. Council Member Little seconded the motion; and on call of the roll, the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris, and Mayor Draper; nays: none. The motion carried.

Mayor Draper made a motion to convene and schedule a budget hearing on August 21, 2018 at 5:30 p.m. Council Member Little seconded the motion; and on call of the roll, the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris, and Mayor Draper; nays: none. The motion carried.

Council Member Harris wanted to thank everyone who came out to the Woodstock Race on Saturday. A fabulous event brought many people together.

Council Member Little wanted to briefly state of the generosity of the individuals within the community to purchase tickets for one another and strangers at the bus station; getting ready for the breakfast with the bankers; pothole in front of the barber shop should be covered

Council Member Reddick stated that Glen Addie is having an event celebrating the kids starting the new school year.

Council Member Jenkins had no comment.

Mayor Draper wanted to echo part of what Council Member Harris said about Woodstock and how well supported the event and showed the philanthropic nature of the community.

There being no further business to come before the meeting at that time Mayor Draper made a motion the meeting be adjourned. The motion was seconded by Council Member Little; and on call of the roll, the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris and Draper; nays: none. The motion carried and the meeting was adjourned at approximately 6:20 o'clock p.m.